

2010 Presence

As of 11:01

Shareholders present at today's AGM	2'394
Represented votes	627'463'291
Proxy votes	Votes
by shareholders	14'173'337
by the corporate body	193'198'124
by the independent proxy	420'091'830
by proxies for deposited shares	0

Result agenda item 1.2

End result at 14:07	Votes	%
Represented votes	627'437'769	100.0
Absolute majority of votes	313'718'885	50.00
Favor	415'302'092	66.23
Against	182'890'177	29.16
Abstentions	28'920'749	4.61

Result agenda item 1.3

End result at 14:10	Votes	%
Represented votes	627'435'869	100.0
Absolute majority of votes	313'717'935	50.00
Favor	620'742'092	98.94
Against	4'485'653	0.72
Abstentions	2'116'871	0.34

Result agenda item 2

End result at 14:15	Votes	%
Represented votes	625'683'516	100.0
Absolute majority of votes	312'841'759	50.00
Favor	611'425'477	97.74
Against	11'449'947	1.83
Abstentions	2'667'065	0.43

Result agenda item 3

End result at 14:20	Votes	%
Represented votes	627'334'718	100.0
Absolute majority of votes	313'667'360	50.00
Favor	623'367'601	99.39
Against	2'241'449	0.36
Abstentions	1'561'383	0.25

Result agenda item 4

End result at 14:22	Votes	%
Represented votes	627'295'981	100.0
Absolute majority of votes	313'647'991	50.00
Favor	624'453'625	99.59
Against	998'562	0.16
Abstentions	1'559'233	0.25

Result agenda item 5.1 re-election Noreen Doyle

End result at	14:38	Votes	%
Represented votes		627'243'847	100.0
Absolute majority of votes		313'621'924	50.00
Favor		603'359'670	96.23
Against		20'519'607	3.27
Abstentions		3'104'097	0.50

Result agenda item 5.1 re-election Aziz R.D. Syriani

End result at 14:39	Votes	%
Represented votes	627'245'447	100.0
Absolute majority of votes	313'622'724	50.00
Favor	427'424'217	68.17
Against	171'136'836	27.29
Abstentions	28'438'897	4.54

Result agenda item 5.1 re-election David W. Syz

End result at	14:40	Votes	%
Represented votes		627'245'447	100.0
Absolute majority of votes		313'622'724	50.00
Favor		621'386'286	99.11
Against		3'079'045	0.49
Abstentions		2'486'668	0.40

Result agenda item 5.1 re-election Peter F. Weibel

End result at 14:42	Votes	%
Represented votes	627'244'947	100.0
Absolute majority of votes	313'622'474	50.00
Favor	596'106'103	95.07
Against	27'254'724	4.35
Abstentions	3'607'745	0.58

Result agenda item 5.1

election Jassim Bin Hamad J.J. Al Thani

End result at	14:49	Votes	%
Represented votes		627'233'369	100.0
Absolute majority of votes		313'616'685	50.00
Favor		618'202'749	98.61
Against		5'823'628	0.93
Abstentions		2'860'880	0.46

Result agenda item 5.1 election Robert H. Benmosche

End result at 14:50	Votes	%
Represented votes	627'233'369	100.0
Absolute majority of votes	313'616'685	50.00
Favor	616'763'231	98.39
Against	7'240'070	1.15
Abstentions	2'874'445	0.46

Result agenda item 5.2

End result at 14:53	Votes	%
Represented votes	627'227'610	100.0
Absolute majority of votes	313'613'806	50.00
Favor	620'934'175	99.14
Against	2'030'585	0.32
Abstentions	3'356'863	0.54

Result agenda item 5.3

End result at 14:55	Votes	%
Represented votes	627'218'803	100.0
Absolute majority of votes	313'609'402	50.00
Favor	622'017'978	99.33
Against	676'422	0.11
Abstentions	3'509'773	0.56